

18 September 2025

LLOYDS BANKING GROUP PLC ("GROUP") - NOTIFICATION OF TRANSACTION BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMR") AND PERSON CLOSELY ASSOCIATED IN ORDINARY SHARES OF THE GROUP OF 10 PENCE EACH ("SHARES")

Catherine Woods, a PDMR, and James Woods, a Person Closely Associated with Catherine Woods, acquired in a joint account 1,806 Shares on 12 September 2025 at a price of 81.477 pence per Share through the reinvestment of the interim dividend in respect of the year ending 31 December 2025 paid by the Group on 9 September 2025.

ENQUIRIES:

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The following notifications, made pursuant to Article 19(3) of the UK Market Abuse Regulation, provide further details of the above transactions.

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Catherine and James Woods
2	Reason for the notification	
a)	Position/status	Catherine Woods - Non-Executive Director James Woods - Person Closely Associated with Catherine Woods
b)	Initial notification / Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Lloyds Banking Group plc
b)	LEI	549300PPXHEU2JF0AM85
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each

	Identification code	GB0008/U6128					
b)	Nature of the transaction	Acquisition of Shares through the reinvestment of the interim dividend in respect of the year ending 31 December 2025 paid by the Group on 9 September 2025.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP00.81477</td><td>1,806</td></tr></table>		Price(s)	Volume(s)	GBP00.81477	1,806
Price(s)	Volume(s)						
GBP00.81477	1,806						
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)					
e)	Date of the transaction	2025-09-12					
f)	Place of the transaction	London Stock Exchange (XLON)					

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